STATE OF ALABAMA.

CITY OF RED BAY

FRANKLIN COUNTY

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL SEPTEMBER 3, 2002

The City Council of Red Bay met in a regular meeting, September 3, 2002, at 7:00 p.m.

Present and presiding was Mayor Tommy G. Nelson and Council Members present were Jimmy Mayfield, Lowell Gober, and Eucellis Underwood. Council Members absent were Peggy Cox and Johnny Cleveland.

Shirley J. Cody, City Clerk, was present and recording.

Mayor Nelson led the Invocation.

Shirley Cody led the Allegiance to the Flag.

Others present were Police Chief "Reb" Boatwright and City Inspector Bob Hardin.

A Public Hearing is set for September 9, 2002, at 5:00 p.m. concerning a grant to up-grade the police department.

Jimmy Mayfield made a motion to approve request for Contract with the Chamber of Commerce in the amount of \$3500.00, seconded by Eucellis Underwood. Unanimously passed.

Any council member that can go to the CDBG work shop in Birmingham, September 10th and 11th, let clerk know.

Papers were picked up last week in Birmingham on the approved \$510,000.00 Sewer Grant for the south west part of town.

Council members signed ORDINANCE #02-18-19B, amending Ordinance #61-05-15.

Lowell Gober made a motion to approve the Red Bay Police Department erecting a monument in the park, In Memory of the Fallen Heros of September 11, 2001. "We will not waver; We will not tire; We will not falter; We will not fail.

Peace and Freedom will prevail."

George W. Bush President

Seconded by Eucellis Underwood. Unanimously passed.

Jimmy Mayfield made a motion to approve due bills, seconded by Lowell Gober. All voted FOR except on Underwood True Value Eucellis Underwood ABSTAINED.

Lowell Gober made a motion to approve previous minutes, August 19, 2002, seconded by Eucellis Underwood. Unanimously passed.

Eucellis Underwood made a motion to adjourn, seconded by Lowell Gober. Unanimously passed.

Tommy G. Nelson, Mayor

Shirley J. Cody, City Clerk